

*This form (filled in and signed by the shareholder natural person and accompanied by the certified copy of the identity card signed by the holder of the identity card/filled in and signed by the legal representative of the shareholder legal person accompanied by the official document attesting his/her status of legal representative; the status of legal representative is certified based on the shareholders list on the registration/reference date, received from Depozitarul Central, shall be sent in original by **4 June 2019, 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, Sibiu County.*

**FORM OF VOTE BY CORRESPONDENCE**  
**for the Ordinary General Meeting of the Shareholders of**  
**the National Gas Transmission Company TRANSGAZ S.A.**  
**convened for 6/7 June 2019**

I, the undersigned \_\_\_\_\_, residing at \_\_\_\_\_  
\_\_\_\_\_, ID card \_\_\_\_\_ series \_\_\_\_\_ no.  
\_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, personal identification  
number \_\_\_\_\_, holder of \_\_\_\_\_ shares issued by  
TRANSGAZ, registered with the Trade Register Office of Sibiu under no. J32/301/2000, tax  
identification number RO13068733, representing \_\_\_\_\_ % of the total  
number of 11,773,844 shares in TRANSGAZ granting a number of \_\_\_\_\_  
voting rights within the General Meeting of the Shareholders representing \_\_\_\_\_%  
of the total shares/voting rights issued by TRANSGAZ

or

We, the undersigned \_\_\_\_\_, headquartered in  
\_\_\_\_\_, registered with the Trade  
Register Office under registration number \_\_\_\_\_, \_\_\_\_\_ unique  
registration code \_\_\_\_\_ holder of \_\_\_\_\_ shares issued by TRANSGAZ,  
registered with the Trade Register Office of Sibiu under no. J32/301/2000, tax identification  
number RO13068733, representing \_\_\_\_\_ % of the total number of shares  
issued by TRANSGAZ granting a number of \_\_\_\_\_ voting rights within the  
General Meeting of the Shareholders representing \_\_\_\_\_% of the total number of  
11,773,844 shares in TRANSGAZ, legally represented by

\_\_\_\_\_, as \_\_\_\_\_, ID series \_\_\_\_\_ no \_\_\_\_\_, according to art. 208, paragraph 2 of the Financial Supervisory Authority Regulation no. 5/2018 on the issuers of financial instruments and market operations, exercise my/our voting rights by correspondence for the items on the agenda of the Ordinary General Meeting of the Shareholders of TRANSGAZ to be held on **6 June 2019, at 10:00 a.m.**, at the headquarters of the company located in Medias, 1 C.I. Motas Square, or at the date of the second meeting, if the first one is not held, as follows:

<b>ORDINARY GENERAL MEETING OF THE SHAREHOLDERS</b>			
<i><b>Item on the agenda</b></i>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>1. Approval of the gross dividend per share in the amount of lei 21.66/share for financial year 2018, and of the date of 16 July 2019 as date for the beginning of dividend payout</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
<b>2. Approval of the gross dividend per share in the amount of lei 37.89 /share for financial year 2018, and of the date of 16 July 2019 as date for the beginning of dividend payout</b>	The version proposed by the majority shareholder, the Ministry of Economy, by Letter 1786/05.04.2019		
	The version proposed by the shareholder (if applicable)		
<b>3. Approval of the 2018 net profit distribution proposal</b>	The version proposed by the Board of Administration		

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<b>Item on the agenda</b>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
	The version proposed by the majority shareholder, the Ministry of Economy, by Letter 1786/05.04.2019		
	The version proposed by the shareholder (if applicable)		
<b>4. Setting the date of 25 June 2019 as registration date for the shareholders subject to the Resolution of the Ordinary General Meeting of the Shareholders, according to the applicable laws</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
<b>5. Setting the date of 24 June 2019 as ex-date, according to the applicable laws</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
<b>6. Setting the date of 16 July 2019 as payout date</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		
<b>7. Empowerment of Mr. Remus Gabriel LĂPUȘAN, as Chairman of the Board of Administration, to sign the Resolution of the Ordinary General</b>	The version proposed by the Board of Administration		
	The version proposed by the shareholder (if applicable)		

**ORDINARY GENERAL MEETING OF THE SHAREHOLDERS**

<b>Item on the agenda</b>	<b>Vote</b> <i>(to be filled in, as appropriate, by for, against or abstention)</i>		
	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTENTION</b>
<b>Meeting of the Shareholders, and Mr. Grigore Târsac, as the Deputy Director – General of SNTGN Transgaz SA, to sign the necessary documents for the registration and publication of the Resolution of the Ordinary General Meeting of the Shareholders at the Trade Register Office attached to Sibiu Law Court.</b>			

*The shareholder is completely liable for the accuracy of the information provided herein and for the safe delivery of this form of vote.*

Date \_\_\_\_\_

Surname and name of shareholder  
natural person or legal representative of  
the shareholder legal person  
*(clearly, in capital letters)*

<sup>2</sup> \_\_\_\_\_

<sup>3</sup> \_\_\_\_\_  
*(signature)*

**Note:**

<sup>1</sup> *The status of legal representative shall be supported by the list of shareholders on the reference/registration date received from Depozitarul Central.*

<sup>2</sup> *If the shareholder is a legal person, please provide the position of the legal representative*

<sup>3</sup> *If the shareholder is a legal person, please apply the valid stamp*